

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-08

**LAKE COUNTY COMMISSIONERS' MEETING  
FEBRUARY 13, 2013  
11:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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- ROLL CALL
  - MINUTES OF MEETINGS: February 5, 2013
  - PUBLIC COMMENT-
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**RESOLUTIONS:**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER FUND FOR THE LAKESHORE BOULEVARD WATERLINE REPLACEMENT PROJECT 332W, OPWC CG36P/CG37P WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO (20130213\U01) (UT-23) (PG-25)
2. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCADIS US, INC. FOR A SEWER COMPREHENSIVE FINANCIAL PLAN (20130213\U02) (UT-4) (PG-25)
3. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS HEATHERSTONE WWTP STUDY 349S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130213\U03) (UT-2) (PG-26)
4. RESOLUTION HIRING CAROL BOWEN TO THE POSITION OF ACCOUNT CLERK/BILLING IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 25, 2013 (20130213\U04) (UT-3) (PG-26)
5. RESOLUTION RECLASSIFYING KERRY TROY TO THE POSITION OF OPERATOR I AT AN HOURLY SALARY OF \$18.77 IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 25, 2013 (20130213\U05) (UT-3) (PG-27)
6. RESOLUTION ACCEPTING THE RESIGNATION OF KAREN PETERSON FROM HER POSITION OF OPERATIONS SUPERVISOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE FEBRUARY 15, 2013 (20130213\U06) (UT-3) (PG-27)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

7. RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT I TO THE SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CATHOLIC CHARITIES COMMUNITY SERVICES FOR THE IN-SCHOOL YOUTH PROGRAM (20130213\JFS01) (JFS-2) (PG-43)
8. RESOLUTION APPOINTING MIGUEL NIEVES TO THE POSITION OF CLERK 1 IN THE SHARED DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE FEBRUARY 19, 2013 (20130213\JFS02) (JFS-4) (PG-43)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN TEC INC. ENGINEERING AND DESIGN AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$4,500.00 (20130213\C01) (C-7) (PG-44)

10. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CYA PLUMBING IN AN AMOUNT NOT TO EXCEED \$17,850.00 (20130213\C02) (C-7) (PG-44)
11. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH REPAIRS AT THE LAKE COUNTY CLERK OF COURTS AND LAKE COUNTY PROBATE COURT DUE TO A WATER LINE BREAK IN THE CITY OF PAINESVILLE, OHIO AND, IN COOPERATION WITH CORSA AND CUSTARD INSURANCE ADJUSTERS INC., AUTHORIZING EXECUTION OF CONTRACTS FOR HAZARD MITIGATION AND REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20130213\C03) (C-7) (PG-44)
12. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH HACH EXCAVATING FOR THE INSTALLATION OF DRAINAGE PIPES IN AN AMOUNT NOT TO EXCEED \$22,000 (20130213\C04) (C-7) (PG-45)
13. RESOLUTION AUTHORIZING EXECUTION OF A 3-YEAR MAINTENANCE AGREEMENT BETWEEN ROBERTS MECHANICAL EQUIPMENT COMPANY AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR TESTING OF BOILERS IN COUNTY BUILDINGS (20130213\C05) (C-7) (PG-46)
14. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN MAXIMUS, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$18,000.00 (20130213\C06) (202-F) (PG-46)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,315,031.54 (20130213\BC01) (C-4) (PG-46)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$791,067.17 (20130213\BC02) (C-17) (PG-47)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL FUND ACCOUNTS (20130213\BC03) (C-111) (PG-47)
18. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20130213\BC04) (C-111) (PG-47)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal - threatened litigation

- Personnel -

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**RESOLUTION PRESENTED BY CAPTION:**

19. RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY UNDER OHIO REVISED CODE 307.86 (A)(2) AND DETERMINING THE NECESSITY TO PROCEED WITH REPAIRS AT THE LAKE COUNTY JAIL AND AUTHORIZING EXECUTION OF CONTRACTS FOR HAZARD MITIGATION AND REPAIRS TO ALLEVIATE THE THREAT TO PUBLIC SAFETY (20130213\C07) (C-7) (PG-48)

\_\_\_\_\_ MOTION TO ADJOURN MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT MEETING: 10:00 AM, THURSDAY, FEBRUARY 21, 2013\***